

**AURORA CITY COUNCIL
SPECIAL MEETING AGENDA
OCTOBER 12, 2021
AT 7:00 PM
AURORA BAPTIST CHURCH
201 DERTING ROAD, AURORA, TEXAS
76078**

The Special Session is open to the public. An Executive Session is required, and it will be held at the same location, and is closed to the public. Please note that although the Council will generally consider the items on the agenda in the order shown below, they may elect to re-order items in order to accommodate the needs of the Council, city staff, presenters, or the public generally. Therefore, members of the public interested in any agenda item are encouraged to be in attendance at the start of the meeting.

A quorum of the City Council will be present at the meeting. However, some members of the Council may be unable to attend and will be participating by video conference.

CALL TO ORDER - 7pm

INVOCATION AND PLEDGES OF ALLEGIANCE

1. **Executive Session:** 551.074, 418.183(f) and 418.106(d) & (e), and specifically:

Section 551.071: Consultation with Attorney

The City Council may conduct a private consultation with its attorney when the City Council seeks the advice of its attorney concerning any item on this agenda, about pending and contemplated litigation, or a settlement offer, or on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with Chapter 551.

Section 551.074: Deliberation regarding Personnel Matters

The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers.

1. Deliberate personnel matters regarding the City Administrator

Additionally, Executive Session may be held, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.

2. Consider and possible action to adopt a Resolution conferring authority upon the Mayor and Mayor Pro-Tem to act as Signator at financial institutions housing City funds and to direct action regarding other assets of the City.

3. **ADJOURNMENT**

CERTIFICATE

I hereby certify that the above agenda was posted on this, the ____ day of _____ 2021 by 5:30 p.m., on the official bulletin board at the Aurora City Hall, 303 Derting Road Aurora, Texas, pursuant to the Texas Government Code, Chapter 551.

City Secretary

ACCESSIBILITY STATEMENT

The Facility is wheelchair accessible. If you plan to attend this public meeting and have a disability that requires special arrangements, please notify the City Secretary 48 hours in advance at (817) 636-2783 and reasonable accommodations will be made to assist you.